

META Board Retreat Agenda

SAM Office Helena

September 13-14, 2019



Part I - STRATEGIC PLANNING – RETOOLING GOALS, OBJECTIVES AND COMMITTEES

Part II – META PROJECTS AND BUSINESS

Friday, September 13, 2019 – Day 1

8:30 - 9:00 **Continental Breakfast**

9:00 – 9:15 **Welcome – Introductions – Agenda Layout**

PART I

1. [A Celebration of META!](#) *A look at the accomplishments (projects and growth) of META since establishment in 2012-13*
2. Review, update and ratify the [META Strategic Plan and Committees](#) for future success 2023 - *Brian Norwood* [META Strategic Planning Session 9-13-19 Presentation](#)
 - Core Purpose and Core Values – Review and Validate Ongoing Relevance [Strategic Planning Terminology](#)
 - Envisioned Future – Update Planning Horizon and Adjust Accordingly
 - Mega Trend Analysis – Scanning the Horizon for new developments with a potential impact on Core Purpose [META 2016 Scan of Horizon](#) [K-12 Vision Group Megatrend Analysis](#) [Google Doc for 9-13-19](#)
 - Demographics
 - Business and Economic Development
 - Legislation and Regulation
 - Science and Technology
 - Politics and Social Values
 - Goals – Update 2023 Statements of Intended Success [Google Doc for 9-13-19](#)
 - Organizational Development
 - Advocacy
 - Professional Learning

Lunch

3. Report Out from Group Work to Ratify META Strategic Plan 2019-23
4. Restructuring of Committees Based on Action Plan Adjustments from Strategic Plan Committees/assignments? [Google Doc for 9-13-19](#)
 - Assign Board Members to Each Committee
 - Review Assigned Committees/Assignments/Due Dates and Reporting Responsibilities

Break

Friday, September 13, 2019 – Day 1 (Continued)

PART II

5. Office of Civil Rights Data Collection (CRDC) and SDPC/TOS Project – *Michael Sweeney, OPI*
6. [META Executive Director Report 9-13-19](#) – *Kirk Miller, SAM*
7. CoSN State Chapter Report – *Rich Lawrence*
8. Consideration of META Request for 2nd seat on the SAM Board of Directors
 - [SAM Bylaws Article III\(1\)](#) [META Constitution and Bylaws Article IV Section 1\(d\)](#)

META Board Dinner at Mediterranean Grille

Saturday, September 14, 2019 – Day 2

8:30-9:00 **Continental Breakfast**

PART II

9. Data Interoperability – *Colet Bartow, OPI*
10. META SDPC/TOS Project (HB 745) – *Brad Somers*

Break

11. School Safety - Cyber Security and Information Security effort of META – *Rich Lawrence, Brian Norwood, Paul Kozlowski*
12. Broadband Access Initiative – *Brian Norwood & Rich Lawrence*
 - [Broadband Expansion ESH Report and 2019-20 Work Plan](#)
 - Connect America Now – [Info](#) [Application](#)

Working Lunch Served

13. Discussion/Reports on META Contemporary Items
14. Other Topics for Discussion?

Adjourn – Have a great rest of your weekend!!!